

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence City Hall

145 Taunton Avenue, East Providence, Rhode Island 02914

School Committee Meeting

November 19, 2009

AGENDA

A. 6:00PM: The Committee will seek to convene in Executive Session for purposes of discussing:

1) Collective Bargaining: R.I. Gen. Laws § 42-46-5(a)(2): Teachers, Teacher Assistants, Custodians, Secretaries, Principals

2) Litigation: R.I. Gen. Laws § 42-46-5(a)(2): EPSC v. EPEA (Superior Ct. DJ Action & DOL TA Interest Arbitration); EPEA v. EPSC (DOL); EPSC v. Rocha; TA Accretion Petition.

3) Public Property: R.I. Gen. Laws § 42-46-5(a)(5): Grove Avenue School Building

4) Personnel: R.I. Gen. Laws § 42-46-5(a)(1):

„X One (1) Individual Re: Contract

„X One (1) Individual re: Post-Termination Hearing

B. Call to Order Public Session §V 7:30PM

C. Pledge of Allegiance & Moment of Silence

D. Report Executive Session Votes

E. Student/Teacher Recognition

F. Reports

1) Student Liaison

2) Sub-Committee Reports

a) Policy Sub-Committee

b) Wellness Committee

3) Superintendent's Report

a) Qualified School Construction Bond Program

b) Transportation RFP

c) Personnel Report on Retirements/Resignations/Leaves of Absence

d) Financial Report

e) Update on H1N1 Flu

f) School bus enforcement camera program

G. Consent Agenda

1) Approval of Minutes iV October 13, 2009 and November 3, 2009

2) Personnel Appointments

3) Requisitions

a) Bill Lists

H. Action Items

1) Revised FY 2009-10 Budget

2) Awarding of Bid

3) Requests for Home Schooling

4) Formation of a Building Committee

5) Policy I.K. Reviewing and Updating the Policy Book iV Second Passage (Eliminate)

I. New Business

1) Eliminate: Policy I.B. Accountability Statement, I.I. Board-O-Gram, and Policy I.J. Athletic Passes - First Passage

2) Proposed Home School Policy (First Passage)

J. Public Comment-Communications

K. Announcements

L. Adjournment

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting

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EAST PROVIDENCE SCHOOL DEPARTMENT

EAST PROVIDENCE, RI 02915

SCHOOL COMMITTEE MEETING

November 19, 2009

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

APPOINTMENTS

Danielle Reis Teacher of Computer Technology -MMS

RESIGNATIONS

Daniel Tannehill Science Teacher

East Providence High School

Effective 10/13/2009

Michael Johnson Science Teacher-EPHS

Effective 10/13/2009

Melanie Lane Social Worker- Elementary

Robert Traverse Head Boys; Cross Country Coach - EPHS

Jessica Pasquarelli Head Girls; Lacrosse Coach EPHS

Michael Lefort Assistant Baseball Coach EPHS

FAMILY MEDICAL LEAVE (WEEKS)

Emilie Joost School Nurse Teacher-EPHS

Approx. 02/01/10-13 weeks

LEAVES OF ABSENCE

Rebekah Gendron Robotics Teacher

Riverside Middle School

2009-2010 School Year